

VENTURA COUNTY/CITY MANAGERS

Report of June 17, 2010 Meeting

Camarillo Police Station
3701 Las Posas Road
Camarillo, CA

In Attendance:

Jerry Bankston, Camarillo	Mike Sedell, Simi Valley
Rick Cole, Ventura	Hugh Riley, Moorpark
Scott Mitnick, Thousand Oaks	Laura Behjan, Simi Valley
Dave Norman, Port Hueneme	Mark Watkins, Thousand Oaks
Yvonne Quiring, Fillmore	Darren Kettle, VCTC
Marty Robinson, County of Ventura	Ed Wohlenberg, Range Rider

- 1. Call to Order**
- 2. Summary Notes from May 20, 2010 Meeting**

Received and filed.

- 3. Guest Speaker: Hasan Ikhata, SCAG Executive Director**

Hasan Ikhata introduced SCAG employees, Sharon Neely, Deputy Executive Officer and John Procter, Regional Affairs Officer, and stated his interest in periodically attending VCCM meetings to update the managers and collaborate on issues of mutual concern. Mr. Ikhata reported on the status of SB 375 implementation, noting the Air Resources Board soon will be releasing a recommended greenhouse gas reduction target; SCAG expects the target will be ambitious, but achievable. SB 1445 is in process and would provide a mechanism, through Vehicle License Fees, to fund SB 375; the Governor has stated his intention to veto the bill if passed. Mr. Ikhata further stated that the Growth Forecast process has begun, which is the basis for establishing the Regional Housing Needs Assessment. The cities were requested to review the forecast and advise SCAG of any concerns with the data.

- 4. Informational Items**

- A. VCOG/VCTC Update (Darren Kettle)

Issues addressed under SCAG report.

- B. ICMA Range Rider Report (Ed Wohlenberg)

Ed Wohlenberg provided updates on ICMA activities, including a new website, webinar training opportunities, and the Berkeley Executive Seminar series. Ed also noted that Dave Mora is available to meet with the managers group if so desired.

C. League of California Cities (Dave Mullinax)

Deferred to next meeting.

D. Cal-ICMA (Scott Mitnick)

Scott Mitnick reported on the Cal-ICMA conference call, noting that the Cal-ICMA conference will take place in San Jose in October.

5. Discussion Items

A. NPDES Technical Guidance Manual/Stormwater Permit Update

Marty Robinson reported that the technical manual was submitted on time with a request that it not be circulated until after the RWQCB's July hearing. The managers will await action by the RWQCB to schedule any further discussion with the NGO's.

B. Pension Reform Update

The managers reported on the current status of efforts in their respective jurisdictions with respect to pension reform. Dave Norman will distribute survey information his staff has gathered on the issue. City of Ventura staff is continuing to compile information.

C. MMASC December Luncheon Date

The managers will suggest MMASC schedule a date in early December for the annual luncheon.

6. Open Discussion: County/City Managers Only

None

7. Adjourn to July 15, 2010